

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015460

Entity Name: CONQUEST YACHTS, LLC

FILED
Mar 10, 2010
Secretary of State

Current Principal Place of Business:

28 WARBLER ROAD
MARLBORO, NJ 07746

New Principal Place of Business:

28 WARBLER RD
MARLBORO, NJ 07746 US

Current Mailing Address:

28 WARBLER ROAD
MARLBORO, NJ 07746

New Mailing Address:

401 EAST LAS OLAS BLVD.
SUITE 130-412
FT. LAUDERDALE, FL 33301 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D
Name: ODER, ROZALINA
Address: 28 WARBLER RD
City-St-Zip: MARLBORO, NJ 07746

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: R. ODER

MGRM

03/10/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date